

MEDINA CITY COUNCIL
STUDY SESSION MEETING MINUTES

May 23, 2005
7:00 pm

Medina City Hall
501 Evergreen Point Road

CALL TO ORDER

Mayor Odermat called the May 23, 2005, Medina City Council Study Session to order at 7:08 pm.

ROLL CALL

Present: Mayor Mary Odermat, Deputy Mayor Todd Nunn
Council members Miles Adam, Drew Blazey, Bob Rudolph, and Pete Vall-Spinosa

Absent and Excused:
Council member Katie Phelps

City Staff Present: Douglas Schulze, City Manager; Wayne Tanaka, City Attorney, Ogden Murphy Wallace; and Rachel Baker, Administrative Assistant

Consultants, Bruce Brown, Director of Research, PRR, Incorporated; and Kelly Snyder, Government Relations and Public Involvement, Roth Hill Engineering, were also in attendance.

ANNOUNCEMENTS

Mayor (7:09 pm)

Odermat announced:

- She attended the May 19th Town Hall meeting with Representatives Rodney Tom and Ross Hunter and has a legislative session summary available for review,
- She attended the State Route 520 Executive Committee meeting last week and would provide a summary following the meeting,
- Adam attended the State Route 520 Advisory Committee meeting May 23rd and would provide a summary following the meeting,
- Eastside Open House for the State Route 520 and HOV Project, would be held June 27th from 6:00 to 8:00 pm, at St. Luke's Lutheran Church on Bellevue Way,
- Water Resource Inventory Area 8 (WRIA 8) Forum meeting would be held, Thursday, May 26th, from 3:30 to 5:30 pm at Mercer Island City Hall.

Council (7:11 pm)

Rudolph requested to provide a brief update on jet noise as New Business. Council supported Schulze's effort to contact a company (referred by Tanaka) to determine what service would be available to assist city with collection of sales tax revenue.

Staff

No announcements.

DISCUSSION

Citizen Survey (7:16 pm)

Council analyzed the draft of the citizen survey with consultants, Brown and Snyder. Discussion followed.

Brown confirmed he would send an updated timeline and revised draft to Schulze via electronic format by Friday, May 27th for forwarding to council members. Council agreed to review revised draft and submit comments to Schulze by Friday, June 3rd.

Mayor called a recess at 9:33 pm and called meeting back in session at 9:40 pm.

City Newsletter Policy (9:40pm)

Following discussion, Council identified broad goals for the newsletter:

- To keep citizens informed about city government,
- To not advocate or publish position articles, unless City Council has formally adopted a position on an issue,
- To provide factually based information.

Special Event Policy

No discussion due to time.

Council Agenda Calendar

No discussion due to time.

NEW BUSINESS

Jet Noise Update

No discussion due to time.

State Route 520 Executive Committee and Advisory Committee Meeting Summaries

No discussion due to time.

ADJOURNMENT

MOTION BY ADAM TO EXTEND MEETING 45 MINUTES, MOTION FAILED, 10:00 PM.
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MEETING ADJOURNED BY COUNCIL RULING, 10:01 PM.
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The May 23, 2005, Study Session of the Medina City Council adjourned, 10:01 pm.

The next City Council Regular Meeting will be held, Monday, June 13, 2005, 7:00 pm.

Mayor Mary Odermat

Attest:

Rachel Baker, Administrative Assistant